

**REGULAR MEETING
GOVERNMENTAL AFFAIRS COMMITTEE
October 11, 2007 – 4:00 P.M.
TRIBAL OFFICE BOARDROOM**

1. Call to Order and Roll Call. VICE-CHAIRMAN Jeremy Weso called the meeting to order at 4:00 p.m. Roll call was taken with a quorum present. MEMBERS PRESENT: Jeremy Weso, Kathy Kaquatosh, Ben Kaquatosh, Mary Wayka and JD Shatswell. MEMBERS ABSENT: Laurie Boivin (excused) and Regina Washinawatok (excused). Also present: William Kussel, Todd Every and Diana Wolf.

2. Moment of Silence. A moment of silence was observed.

3. Approval of Minutes dated September 13, 2007.

Page 1: Insert the word “and” between JD Shatswell, Jeremy Weso

Page 2, Line 3 of the motion: Add an “s” to members;

Line 4 of the motion: Add a semi-colon after Manager; delete the word “and” after manager;

Line 5 of the motion: Add the word “and” between Chairman and approved.

Motion made by JD Shatswell to approve the minutes dated September 13, 2007 with corrections. Second was by Kathy Kaquatosh. All those in favor of the motion signify by saying aye. Motion carried:

4. Amendment to Ordinance 86-16- Scavenging and Dumping:
Discussion and Recommendations

The committee reviewed the proposed change to eliminate scavenging altogether. It was agreed that scavenging should be eliminated altogether and Mr. Kussel will amend the ordinance and send it to the Legislature for approval.

Diana Wolf-Solid Waste Coordinator informed the committee that there is an urgent need to pass this amendment to the ordinance. During an inspection of the facility, the dumpster the children were scavenging in had a bag of used syringes. This is a health and safety issue that the Tribe needs to address immediately.

Because of the urgency to protect the public, a request will be made to the Legislature to pass a motion until the changes are presented at the Legislative level.

Motion made by Mary Wayka to request to the Legislature to declare that the only authorized contractors of the Tribe are to remove any waste from the dumpsite and that the amendment to Ordinance 86-16 with the recommended changes be approved. Second was by JD Shatswell. All those in favor of the motion signify by saying aye. Motion carried: 4 for, 0 opposed, 0 abstentions and 2 absent (Boivin and Washinawatok).

5. Amendment to Ordinance 07-17-Regular Tribal Elections:
Discussion and Recommendations

As there is an election actively in progress; it was the consensus of the committee to revisit the ordinance in February, 2008.

6. Other Business.

Ben Kaquatosh informed the committee that the DOT has a new procedure for verifying Motor Vehicle Driver Record Information. With the new procedure, we would need to set up an ACH checking account so that the DOT can automatically debit their payment. If we do not set up this ACH account, the Tribe will not be able to verify Motor Vehicle Driving Records.

Kathy Kaquatosh stated that a separate account would need to be set up. The Tribe would not want the DOT to be able to access the General Service account.

Motion made by Ben Kaquatosh to recommend to the Legislature to approve and authorize the Finance Department to set up of an ACH account in the amount of \$1,100.00 for the reasons stated. Second was by Mary Wayka. All those in favor of the motion signify by saying aye. Motion carried: 4 for, 0 opposed, 0 abstentions and 2 absent (Boivin and Washinawatok).

7. Adjournment.

Motion made by JD Shatswell/Mary Wayka to adjourn the meeting.

Meeting adjourned at 4:25 p.m.

Respectfully submitted by,

Linda Peters, Recorder/Transcriber